

**LIBRARY**



BROWN COUNTY LIBRARY  
515 PINE STREET  
GREEN BAY, WISCONSIN 54301-5194



**SARAH A. SUGDEN**  
EXECUTIVE DIRECTOR

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**BROWN COUNTY LIBRARY BOARD  
CENTRAL LIBRARY  
Third Floor  
515 Pine Street, downtown Green Bay  
Thursday, November 18, 2021  
5:15 p.m.**

**AGENDA**

1. Call to Order
2. Approve/Modify Agenda and Minutes
3. Communications and Open Forum for the Public
4. Update on Library Operations Related to COVID-19
5. Naming Rights Initiative Work Group Update
6. Discussion and Possible Action Regarding 2022 Closures for Holidays and Staff Development
7. Discussion and Possible Action Regarding 2022 Classification and Compensation
8. Discussion and Possible Action Regarding Central Capitol Projects
9. Discussion and Possible Action Regarding Architectural/Engineering Services for Brown County East Branch Library RFP
10. Discussion and Approval of Library Business
  - A. Financial Manager Update
    - i. Financial, and Gifts, Grants and Donation Reports
  - B. Facilities Update
  - C. Personnel Update
  - D. Communications/Programming Update

11. Library Director's Report
12. President's Report
13. Other Business
14. Such Other Matters as are Authorized by Law
15. Adjournment

*Any person wishing to attend the Library Board Meeting who, because of a disability requires special accommodations, should contact the Brown County Library at 448-4400 at least one working day in advance of the meeting so that arrangements can be made. Notice is hereby given that action by the Library Board may be taken on any of the items, which are described or listed in this agenda.*



Brian Anderson  
Library Board President